



Judicial Council of California
Trial Court Budget Advisory Committee

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TRIAL COURT BUDGET ADVISORY COMMITTEE
REVENUE AND EXPENDITURE SUBCOMMITTEE

MINUTES OF OPEN MEETING

March 23, 2023

4:00 p.m. – 5:00 p.m.

<https://jcc.granicus.com/player/event/2678>

Advisory Body Members Present: Judges: Hon. Patricia L. Kelly (Cochair), Hon. Jill C. Fannin, and Hon. Michael A. Sachs.

Executive Officers: Mr. David H. Yamasaki (Cochair) and Mr. Neal Taniguchi.

Advisory Body Members Absent: Ms. Kim Bartleson, Ms. Stephanie Cameron, Ms. Rebecca Fleming, and Mr. Shawn Landry.

Others Present: Ms. Heather Pettit, Ms. Fran Mueller, Ms. Brandy Olivera, and Ms. Rose Lane.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:00 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the August 15, 2022 Revenue and Expenditure (R&E) Subcommittee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1 – 2022-23 Trial Court Trust Fund (TCTF) Allocation Adjustments for the Judicial Council Information Technology (IT) Office (Action Required)

Consideration of recommendations to adjust the 2022-23 TCTF allocations for the IT Data Center and Cloud Services program and a new Electronic Courts of Appeal Record and Transcripts (eCART) program.

Presenter(s)/Facilitator(s): Ms. Heather Pettit, Director, Judicial Council Information Technology

Action: The R&E Subcommittee voted unanimously to approve the following recommendations for consideration by the Trial Court Budget Advisory Committee (TCBAC), the Judicial Branch Budget Committee (Budget Committee), and then the Judicial Council at its May business meeting:

1. \$424,000 TCTF allocation increase for Data Center and Cloud Services to its current year allocation amount of \$689,000, for a total current year allocation amount of \$1.1 million to account for a new expense for MS 365 that trial courts approved. These costs will be reimbursed by trial courts through the Schedule C process, resulting in a net neutral impact to the TCTF.

2. \$200,000 TCTF allocation to create a new eCART program and as approved by trial courts. These costs will be reimbursed by trial courts through the Schedule C process, resulting in a net neutral impact to the TCTF.

Item 2 – 2022-23 TCTF Allocation Adjustments for the Budget Services Office (Action Required)

Consideration of a recommendation to adjust the 2022-23 TCTF allocation for the elder abuse program reimbursements to the trial courts.

Presenter(s)/Facilitator(s): Ms. Rose Lane, Senior Analyst, Judicial Council Budget Services

Action: The R&E Subcommittee voted unanimously to approve the following recommendation for consideration by the TCBAC, the Budget Committee, and then the Judicial Council at its May business meeting:

Adopt a recommendation to approve a \$550,000 increase for the elder abuse reimbursement allocation for 2022–23 from the TCTF, for a total allocation amount of \$1.2 million.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 4:19 p.m.

Approved by the advisory body on April 13, 2023.